

# PEACEFUL BAY PROGRESS ASSOCIATION INC

**Peaceful Bay WA 6333**

ABN: 54389092839

www.peacefulbayprogress.org.au



## Committee Meeting Minutes for Sunday 5 May, 2024

**Meeting Opened:** 10.20 am

**Present:** Hayden Jones (President), Reg Radford (Vice President) by TEAMS, Katie Eddington (Treasurer), Mavis Jones (Secretary), Graeme Liddelow, Meagan Gianatti, Lorraine McNamara, John Marshall, Jude Ottaway by TEAMS.

**Apologies:** Tony Armstrong.

**1. Confirmation of Minutes** from previous meeting 7 April, 2024

**Moved:** Graeme Liddelow                      **2<sup>nd</sup>** John Marshall – **Accepted and carried by all.**

**2. Business Arising:** All items covered in general business.

**3. Correspondence:**

**IN:**

- 09 Apr – email from Molly Smith FOI her email to Kristie Buss re Locality Meeting apology.
- 12 Apr – email from Julia Douglas re purchase of Peaceful Bay number plates (forwarded to Katie)
- 15 Apr – email from Rob Westerberg SoD re Water Isolation planned imminently (leak repair).
- 15 Apr – email from Rosie Arnephie re public comments closing – Draft Disability Access and Inclusion plan 2023-2028. Closing date Wednesday 17 April.
- 16 Apr – email from Bella Soriano -Invoice for Annual Lease Charge 23/24 (forwarded to Katie).
- 19 Apr – email from Claire Thompson - SoD Ordinary Council Meeting Agenda on the Website.
- 19 Apr – email Rosie Arnephie Grant opportunity for Arts Projects.
- 19 Apr – email from Rosie Arnephie re Aboriginal Arts Funding grant opportunities.
- 19 Apr – email from Rosie Grant opportunity for Climate Smart Agriculture program.
- 30 Apr – email from Rosie Arts and Culture grants open for regional communities.
- 01 May – email from Katie – paperwork from meeting with Sod re Community buildings under the same lease (Hall)
- 02 May – email from Rob Westerberg – Notes from Locality Meeting – 9 April at Peaceful Bay.

**OUT:**

- 14 Apr – email from Julia Douglas forward to Katie (Number Plates).
- 15 Apr – email to Rob Westerberg re Sandy Track and Dog owners access works update.
- 19 Apr – emailed PBPA April Meeting Minutes to Committee members.

**Moved:** Mavis Jones                      **2<sup>nd</sup>** Katie Eddington - **Accepted/Endorsed.**

**4. Finance Report:** - All proceeding to budget and report tabled. Number Plates still selling, recycling bringing in revenue and Subs are still coming in. Katie and Janine have submitted a funding application for the Gym equipment.

**Moved:** Katie                                      **2<sup>nd</sup>** Graeme Liddelow - **Accepted/Endorsed**

**5. Maintenance Report:**

- **Community blackboard** needs replacing on the weather side but will repaint once more with extra coats of blackboard paint. Hayden will contact Jeremy as he wants to check solenoid status with him as well.
- **Flag Hill Maintenance.** Graeme was unsuccessful in reporting Flag Hill rails and step maintenance. He has good photos of the deterioration and will try again through the new Shire Website "Report It" system.

## 6. General Business:

- **Acknowledgements.** It is with sadness we acknowledge the passing of two long standing Peaceful Bay community members – Ian Kleeman and Duncan Campbell. We extend our condolences to their families.
- **Air Conditioner for the Hall.** Reg will look for someone to supply a quote and contact Katie to follow it up.
- **Beach Access Update** – No response yet to our letter requesting an update. It was suggested we write to Rosie Arnephie for assistance in presenting our request to Council.
- **Locality Meeting Notes** read to Committee and discussed.

## 7. Other Business:

**John** said he has seen stray stock east of Bow Bridge which could be hazardous to motorists. Katie and Meagan have also seen livestock on the side of the road. Katie will report it to the Shire. Any signage will probably have to come from Main Roads.

8. Meeting closed: 11.20am

**Next Meeting: 2<sup>nd</sup> JUNE, 2024**  
(Foundation Day Long Weekend)